

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	Case No. CR04-512-MJP
	)	
v.	)	<b>PROPOSED FINDINGS OF FACT</b>
	)	<b>AND DETERMINATION AS TO</b>
GWENDOLYN ANN OPPENHEIM,	)	<b>ALLEGED VIOLATIONS OF</b>
	)	<b>SUPERVISED RELEASE</b>
Defendant.	)	

---

INTRODUCTION

I conducted a hearing on alleged violations of supervised release in this case on January 7, 2010. The defendant appeared pursuant to a warrant issued in this case. The United States was represented by Tessa M. Gorman, and defendant was represented by Stephen R. Illa. Also present was U.S. Probation Officer Sara K. Moore. The proceedings were digitally recorded.

SENTENCE AND PRIOR ACTION

Defendant was sentenced on February 28, 2006 by the Honorable Marsha J. Pechman for Conspiracy to Commit Bank Fraud. She received 15 months of detention and 5 years of supervised release.

On May 31, 2007, the Court modified her conditions of supervised release by placing her on the home confinement curfew component for the following violations: failing to reside at a

1 Residential ReEntry Center (RRC) for up to 180 days; using alcohol at the RRC; failing to be  
2 truthful with the probation office; failing to follow instructions of the probation officer; and  
3 failing to pay restitution. Ms. Oppenheim began her home confinement curfew on June 29,  
4 2007.

5 Ms. Oppenheim subsequently incurred numerous violations while on the curfew component,  
6 and also ultimately failed to appear for a scheduled appointment on October 10, 2007. The Court  
7 then modified her conditions of supervised release by placing her on home confinement with  
8 electronic monitoring and sobriety.

9 Ms. Oppenheim again violated her conditions of supervision by failing to comply with the  
10 home confinement program. On December 19, 2007, her supervision was revoked and the Court  
11 imposed a sentence of 60 days custody, and re-imposed supervised release for a period four  
12 years.

13 On January 25, 2008, Ms. Oppenheim was released from custody and her second term of  
14 supervised release commenced. However, in February 2008, Ms. Oppenheim violated her terms  
15 of supervised release by using marijuana, committing the crime of DUI, committing the crime of  
16 DWLS, consuming alcohol, failing to participate in MRT, and failing to report to the probation  
17 office. On March 31, 2009, Ms. Oppenheim's supervised release was revoked and the Court  
18 imposed four months of imprisonment, and re-imposed supervised release for a period of three  
19 years. Ms. Oppenheim's period of supervised release is scheduled to expire on June 28, 2012.

#### 20 PRESENTLY ALLEGED VIOLATIONS

21 In a petition dated December 30, 2010, U.S. Probation Officer Sara K. Moore alleged that  
22 defendant violated the following conditions of supervised release:

- 23 1. Using marijuana on or before July 30, 2010, in violation of standard condition 7.

2. Using marijuana on or before November 26, 2010, in violation of standard condition 7.

3. Using marijuana on or before December 10, 2010, in violation of standard condition 7.

4. Using marijuana on or before December 21, 2010, in violation of standard condition 7.

5. Failing to report to the probation office as directed on December 28, 2010, in violation of standard condition 2.

6. Failing to report to the probation office as directed on December 29, 2010, in violation of standard condition 2.

#### FINDINGS FOLLOWING EVIDENTIARY HEARING

Defendant admitted the above violations, waived any hearing as to whether they occurred, and was informed the matter would be set for a disposition hearing on January 14, 2011 at 2:30 p.m. before District Judge Marsha J. Pechman.

#### RECOMMENDED FINDINGS AND CONCLUSIONS

Based upon the foregoing, I recommend the court find that defendant has violated the conditions of her supervised release as alleged above, and conduct a disposition hearing.

DATED this 6th day of January, 2011.



BRIAN A. TSUCHIDA  
United States Magistrate Judge